

California Water Quality Monitoring Council

Data Management Workgroup Agenda

February 12, 2014 — 1:00pm to 4:00pm

Conference Room 240
Joe Serna Jr. Cal/EPA Headquarters Building
1001 I Street, Sacramento, CA



IMPORTANT INFORMATION!

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ITEM: #	1	Approx.Time:
Title of Topic:	Introductions, Announcements & Agenda review	10 minutes
Contact Person:	David Harris Steve Steinberg	david.harris@water.ca.gov , (916) 651-0770 steves@sccwrp.org , (714) 755-3260

ITEM: #	2	Approx.Time:
Title of Topic:	Subcommittee reports	30 minutes
Purpose:	Subcommittees on: (1) Portals/Tools [including Mapping Technology]; and (2) Data Standards/Best Practices provide updates on their progress and discussion and identification of action items. A discussion of remaining tasks (if any) will be followed by planning for updated and/or refocused work plans for the remainder of 2013 relative to priorities discussed in Item #2.	
Contact Person:	Cristina Grosso Jeff Kapellas Roger Kunkel	cristina@sfei.org , (510) 746-7371 Jeff.Kapellas@waterboards.ca.gov , (916) 324-9685 roger.kunkel@resources.ca.gov , (916) 322-3478

ITEM: #	3		Approx.Time:
Title of Topic:	Data Standards		20 minutes
Purpose:	Discussion of data standards for interoperability of data needed for incorporation into current and future Monitoring Council Portals.		
Background:	Regardless of portal tools and technology used, data standards to ensure data usability over time adds value to data. Recommendations of minimum data standards/metadata elements, and other data characteristics would help to ensure the viability of data over time and across purposes (e.g. various portals).		
Desired Outcome:	Introduction of the topic discussion, and developing a plan for next steps.		
Contact Person:	David Harris	david.harris@water.ca.gov , (916) 651-0770	

ITEM: #	4		Approx.Time:
Title of Topic:	Potential common base layers		45 minutes
Purpose:	Receive and update on CARI, and discuss other opportunities (e.g. NHD, Esri and/or other shared base layers) which may serve the needs of one or more of the Monitoring Council Portals.		
Background:	In prior discussions the development, maintenance and application of the California Aquatic Resources Inventory (CARI) as a common base for portal development has been discussed. At the time of the last conversation CARI was not yet available for review by the DMWG or other Ecosystem-base portal workgroups. Since that time, progress on other related data sets has progressed which may further inform and benefit the needs of the Council workgroups.		
Desired Outcome:	Assess the status/opportunities and develop a plan for developing a recommendation to the council following development of data requirements and standards.		
Contact Person:	Cristina Grosso	cristina@sfei.org , (510) 746-7371	
	David Harris	david.harris@water.ca.gov , (916) 651-0770	
	Steve Steinberg	steves@sccwrp.org , (714) 755-3260	

ITEM: #	5		Approx.Time:
Title of Topic:	Tools review		20 minutes
Purpose:	Assess the interest of the DMWG in learning about and assessing a range of prospective web software and portal tools, technologies and platforms. If desired, begin to develop a schedule for presentations of these over the course of the next several meetings.		
Background:	Since the initiation of the council, there have been a number of new and potentially useful technologies introduced, and the pace of their introduction continues at a rapid rate. Furthermore, As each of the theme specific workgroups have developed their individual portals, they have incorporated some of these tools. Gaining an understanding of these, and other tools, and their compatibility with the DMWG's evolving data standards may highlight opportunities to incorporate these into future revisions of existing portals and/or development of additional portals.		
Desired Outcome:	Begin to develop and prioritize a list of relevant tools the workgroup would like to review in detail at future meetings.		
Contact Person:	David Harris Steve Steinberg	david.harris@water.ca.gov , (916) 651-0770 steves@sccwrp.org , (714) 755-3260	

ITEM: #	6		Approx.Time:
Title of Topic:	Delta Science Data Summit		30 minutes
Purpose:			
Background:			
Desired Outcome:			
Contact Person:			

ITEM: #	7		Approx.Time:
Title of Topic:	Next meeting and items to agendize		15 minutes
Purpose:	Identify topics and responsibilities for inclusion in our next workgroup meeting.		
Background:	The DMWG has selected the 1 st Wednesday of even months for its meeting time. Meetings will be from 1:00-4:00pm at the Cal/EPA Building in Sacramento. The next scheduled meeting is April 2nd, 2014.		
Contact Person:	David Harris Steve Steinberg	david.harris@water.ca.gov , (916) 651-0770 steves@sccwrp.org , (714) 755-3260	

Topic: CWQMC Data Management Workgroup
Date: Wednesday, February 12, 2014
Time: 1:00 pm, Pacific Standard Time (San Francisco, GMT-08:00)
Meeting Number: 742 293 764
Meeting Password: delta

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jkapellas@waterboards.ca.gov

1-9163249685

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